

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
December 4, 2013
South Dakota School of Mines & Technology
Surbeck Center, Bump Lounge
Rapid City, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. 2012-2013 CAAP Report
- C. 2012-2013 Minimum Progression Standards Report
- D. Changes to the Operations of the State's Library Network
- E. Institutional Program Review Report – DSU Information Systems
- F. Licensure and Certification Report
- G. Institutional Accreditation
 - 1. BHSU – HLC Notice of Accreditation
 - 2. SDSU – HLC Multi-Location Visit Report

II. CONSENT ITEMS

- A. Application of Advanced Placement Guidelines
- B. Graduation Lists
- C. SDSM&T – Department Name Change
- D. Program Modifications
 - 1. SDSM&T
 - 2. SDSU
 - 3. USD
- E. Program Reactivations – SDSU
- F. Program Termination – USD
- G. New Program Request
 - 1. USD – Minor in Child and Adolescent Development
 - 2. USD – Minor in Interprofessional Disabilities Services
 - 3. USD – Minor in K-12 English as a New Language
- H. Cooperative Agreements
 - 1. NSU
 - 2. SDSU
 - 3. USD

III. SUBSTANTIVE

- A. Intent to Plan: DSU Master of Science in Analytics and SDSU Master of Science in Data Science
- B. Revisions to Board Policies 2:7 & 2:26 – General Education
- C. Revisions to Board Policy 2:3 – System Undergraduate Admissions
- D. Revisions to Board Policy 2:10 – Grades and Use of Grade Point Averages (GPA)
- E. Revisions to Board Policy 2:29 – Definition of Credits and Related Institutional Requirements
- F. Cooperative Agreement – NSU and SDSU